

02 May, 2019

The Secretary National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051. <u>Script Code: TIMKEN</u>	The Secretary BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. <u>Script Code: 522113</u>
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Dear Sir,

Re. Intimation regarding loss of Share Certificates

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Company is in receipt of the intimation from the following investors regarding loss of share certificates and they are being informed of the procedure to obtain duplicate certificates in lieu thereof:

Sl. no.	Folio No.	Name of the shareholder	Lost Share certificate no.	Distinctive nos.	No. of share	Date of receipt
1.	S030586	RAJESH SHAH	18597 172598 172599	35858501 – 35858600 45065023- 45065072 45065073- 45065076	100 50 4	30.04.2019
2	D077168	SANJEEV HAZARI SUNDEEP HAZARI GEETA HAZARI	137214 137215	43998703- 43998752 43998753- 43998756	50 4	30.04.2019

Thanking you,

Yours faithfully

For **TIMKEN INDIA LIMITED**

Soumitra Hazra
Soumitra Hazra

Company Secretary

& Chief- Compliance

Registered office:

Timken India Limited

39-42, Electronic City

Phase II, Hosur Road

Bangalore 560 100, Karnataka
 India